

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 11, 2017**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, December 11, 2017 in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Dr. Joseph Dorociak from the Presbyterian Church of Barrington presented an invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Jim Daluga, Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Jeff Janssen, Ryan Julian and President Karen Darch. Also present were: Jeff Lawler, Village Manager; Greg Summers, Director of Development Services; Jason Hayden, Director of Financial Services; Dave Dorn, Police Chief; Jim Arie, Fire Chief; Jeffrey Sjodin, resident; and Jim Bateman, Attorney.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, no member participated in said meeting via electronic means.

CONSIDERATION OF MODIFICATIONS TO AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented. None were noted.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Wondrasek to set the Agenda as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS.

Jeffrey Sjodin, resident: Mr. Sjodin made comments regarding noise from Metra trains which are sometimes kept running from approximately 8pm to 7am. He asked as to whether there are any regulations regarding train noise. President Darch asked J. Lawler to follow up and provide a response to Mr. Sjodin.

PUBLIC HEARING RE: PROPOSED 2018 OPERATING BUDGET

1. Public Hearing Re: Proposed 2018 Operating Budget

a. Call to Order

The hearing was called to order by President Darch at 8:07 P.M.

b. Roll Call

Upon roll being called the following answered present: Trustees Daluga, Lohmeyer, Sholeen, Wondrasek, Janssen, Julian, and President Darch.

c. Proof of Publication of Public Hearing was entered into the record by President Darch.

d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2018 Operating Budget.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Janssen to Open Public Hearing for Public Input on the Proposed 2018 Operating Budget.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

e. **Presentation**

A Presentation of the Proposed 2018 Operating Budget was made by Jason Hayden, Director of Financial Services.

f. **Public Comment on the Proposed 2018 Operating Budget**

None

g. **CONSIDERATION RE:** Motion to Close Public Hearing for Public Input on the Proposed 2018 Operating Budget

MOTION: A motion was duly made by Trustee Julian and seconded by Trustee Sholeen to Close Public Hearing for Public Input on the Proposed 2018 Operating Budget.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed and the Public Hearing closed.

It was noted for the record that all Trustees who were present prior to the commencement of the public hearing were still present.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL: November 13, 2017

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Janssen to approve the minutes of December 4, 2017 Regular Meeting of the Corporate Authorities, as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; and Trustee Julian, aye. President Darch declared the motion passed.

REPORTS OF VILLAGE OFFICIALS:

1. **VILLAGE PRESIDENT REPORT**

President Darch made the following comments: a) Thanks to all the people who attended the Dec. 4, 2017 flag raising ceremony to commemorate the 200th Anniversary of the State of Illinois. b) Barrington's White House will hold an Open House on December 17. c) Thanks to the Village staff for all services and support throughout the year. Thanks also to the Board members for their service.

2. **VILLAGE STAFF REPORTS**

Jim Arie, Fire Chief thanked all who participated in and supported the Operation North Pole event on Saturday, December 9. It was a very successful event for the children who participated.

3. **COMMITTEE REPORTS**

None

4. **CONSENT AGENDA - Consideration of an "Omnibus Vote (*)."**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

President Darch identified those items to be included on the Consent Agenda.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

President Darch listed the following items to be included on the Consent Agenda.

- *a. **MOTION TO HIRE** A Full-Time UTO Position to the Public Works Department
- *b. **MOTION TO HIRE** a Full-Time Maintenance Worker to the Public Works Department
- *c. **MOTION TO APOINT** John Clark to the Bike & Pedestrian Committee for a Term Ending December 31, 2019
- *d. **RESOLUTION #17-4694:** Supporting the Barrington Area Council of Governments (BACOG) 2018 Legislative Platform
- *e. **RESOLUTION #17-4695:** Regarding the Release of Closed Meeting Minutes
- *f. **RESOLUTION #17-4696:** Authorizing and Approving the Giving of Notice Relative to a Proposed Exchange of Real Estate by and between the Village of Barrington and Blue Sky Associates, LLC, as the Successor in Interest to the El-Mar Building Corporation
- *g. **RESOLUTION #17-4697:** Authorizing and Approving an Award of a Certain Contract for Labor, Services, and Materials Related to Construction of the Village of Barrington's Sanitary Sewer Replacement Project
- *h. **RESOLUTION #17-4698:** Approving, Accepting, and Authorizing Execution of the Professional Engineering Services Agreement between Gewalt-Hamilton Associates, Inc. and the Village of Barrington for Resident Engineer and Construction Services Relative to Phase II of the Village's Sanitary Sewer Replacement Project
- *i. **RESOLUTION #17-4699:** Supporting an Illinois Transportation Enhancement Program Project (ITEP) Application and Matching Funding Requirement for a Hough Street (IL59) and Main Street (Lake-Cook Road) Streetscape Improvement and ADA Compliance Project
- *j. **RESOLUTION #17-4700:** ARC 17-23: 109 Dundee Avenue Porch Modifications (Certificate of Approval)
- *k. **MOTION TO HIRE** a Hospitality Manager to Barrington's White House and a Full-Time Office Assistant to Barrington's White House
- *l. **RESOLUTION #17-4701:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Raseman Group, LLC to Provide Certain Operations Management, Fundraising, Marketing, Communications, and Consulting Services to the Village Relative to Barrington's White House for 2018
- *m. **RESOLUTION #17-4702:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Palm Management, Inc. to Provide Certain Event Management Services to the Village Relative to Barrington's White House
- *n. **RESOLUTION #17-4703:** Approving and Authorizing the Execution of an Independent Contractor Agreement with Rollin Potter to Provide Certain Services to the Village Relative to Developing, Securing, and Implementing Cultural Event Programming for Barrington's White House
- *o. **ORDINANCE #17-3974:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017 for the Village of Barrington, Cook and Lake Counties, Illinois
- *p. **ORDINANCE #17-3975:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017 for the Village of Barrington Special Service Area Number One

- *q. **ORDINANCE #17-3976:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2017 and Ending December 31, 2017 for the Village of Barrington Special Service Area Number Three
- *r. **ORDINANCE #17-3977:** Abating the Tax Hereto Levied for Tax Year 2017 to Pay the Principal of and Interest on \$11,150,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009 (Build America Bonds – Direct Payment) of the Village of Barrington, Cook and Lake Counties, Illinois
- *s. **ORDINANCE #17-3978:** Abating the Tax Hereto Levied for Tax Year 2017 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Barrington, Cook and Lake Counties, Illinois
- *t. **RESOLUTION #17-4704:** Regarding 2017 Tax Extension Reduction Allocation
- *u. **ORDINANCE #17-3979:** Amending the Annual Budget of the Village of Barrington, Illinois for Fiscal Year 2017
- *v. **ORDINANCE #17-3980:** Adopting an Annual Budget for the Village of Barrington, Illinois Fiscal Year 2018, Beginning January 1, 2018 and Ending December 31, 2018
- *w. **ORDINANCE #17-3981:** Amending Title 1, “Administration,” of the Barrington Village Code (RE: Title 1, Chapter 14, “Fees, Charges, Deposits, and Other Amounts Payable to the Village,” and Title 4, “Public Health and Safety,” Relative to User Fees and Service Fees Title 9, “Water and Sewer,” Relative to Water and Sewer Rates)
- *x. **ORDINANCE #17-3982:** Amending Title 1 of the Village of Barrington Village Code (RE: Amendment to Section 1-6-9, “Personnel Policy” of Chapter 6, “Village Officers and Employees;” and Adoption of new Chapter 8: “Village Ethics Code: Prohibited Political Activities, Gift Ban Regulations, and Policy against Harassment”)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Lohmeyer to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, 4ii*r, 4ii*s, 4ii*t, 4ii*u, 4ii*v, 4ii*w, and 4ii*x as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/ or motions.

MOTION: A motion was duly made by Trustee Wondrasek and seconded by Trustee Sholeen to approve the Consent Agenda, consisting of Items 4ii*a, 4ii*b, 4ii*c, 4ii*d, 4ii*e, 4ii*g, 4ii*h, 4ii*i, 4ii*j, 4ii*k, 4ii*l, 4ii*m, 4ii*n, 4ii*o, 4ii*p, 4ii*q, 4ii*r, 4ii*s, 4ii*t, 4ii*u, 4ii*v, 4ii*w, and 4ii*x as presented.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

5. WARRANTS LIST – 12/11/2017 - \$3,053,874.56 (Expenditures and Payroll - All Funds)

MOTION: A motion was duly made by Trustee Lohmeyer and seconded by Trustee Julian to approve the payment of bills included in the Warrants List for the period ending 12/11/2017 in the amount of \$3,053,874.56.

ROLL CALL: Trustee Daluga, aye; Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Janssen, aye; Trustee Julian, aye; and President Darch, aye. President Darch declared the motion passed.

COMMENTS - "ROUND THE TABLE"

Trustee Daluga – Expressed his wishes that everyone will hopefully have a very happy holiday season with their families.

Trustee Lohmeyer – Also expressed the same holiday sentiments as Trustee Daluga. Additionally, it has been a very good year for the Village. He is pleased with the progress on the water and sewer project.

Trustee Sholeen – There are a lot of great things happening in the Village over the holiday season. Some examples are the films at the Catlow: “White Christmas” and “It’s a Wonderful Life.”

Trustee Wondrasek – Wished everyone a wonderful holiday and expressed thanks to the Village staff for all their fine work.

Trustee Janssen – Wished everyone a Merry Christmas. Additionally, everyone should also be concerned about safety throughout the holiday season. This is especially key when outdoors in the cold.

Trustee Julian – Wished everyone a Merry Christmas and a very happy holiday season. Thanks to the citizens of Barrington for allowing us to serve the Village.

President Darch noted that there was no need for a closed session and that the next scheduled Regular Village Board Meeting will be held Monday, January 8, 2018 at 8:00 p.m. in the Village Board Room.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Janssen and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees on Monday, December 11, 2017 at 8:30 p.m.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned.

Tony Ciganek, Village Clerk